

**FLOYD COUNTY BOARD OF EDUCATION REGULAR MEETING  
MONDAY, AUGUST 27, 2012 – 6:30 P.M.  
OSBORNE ELEMENTARY SCHOOL  
BEVINSVILLE, KENTUCKY**

**A G E N D A**

**1. CHAIR’S WELCOME/CALL TO ORDER**

- A. Roll Call/Welcome**
- B. Reminder for a Request to Speak**
- C. Moment of Individual Silent Reflection: “Why are we here?”**
- D. The Adoption of the Agenda.**

**2. SPOTLIGHT ON STUDENT/STAFF/COMMUNITY  
ACHIEVEMENTS, REPORT ON STUDENT WORK BY  
OSBORNE ELEMENTARY SCHOOL STUDENTS  
AND REPORT BY SBDM COUNCILS.**

**3. COMMUNITY COMMENTS TO THE BOARD OF  
EDUCATION**

- A. Students**
- B. Parents, PTA/O’s**
- C. SBDM Councils**
- D. Classified Employees**
- E. Certified Employees/FCEA**
- F. Principals’ Association**
- G. Members of the Board of Education\*\***
- H. Public Comment**

#### **4. ACTION OR SPECIAL REPORTS – STUDENT LEARNING**

- A. Receive Attendance/Enrollment and Health Aide Service Report.**

#### **5. ACTION OR SPECIAL REPORTS – STUDENT SUPPORT**

- A. Receive Report of the Superintendent.**
- B. Receive Utility Report for Osborne Elementary School.**

#### **6. ACTION – BY CONSENT**

- A. Consider Approval of Minutes.**
- B. Consider Payment of Bills and Claims.**
- C. Superintendent’s Report on Personnel:**
  - 1. Actions Taken**
  - 2. Consider Requests for Leaves-of-Absence**
- D. Consider Approving In-Service Training Credit for Board Members Attending Opening Day Activities on August 3, 2012.**
- E. Consider Allocating Section 7 Funds to all Schools.**
- F. Consider Creating Part-Time Position of Alternative Education Program at Betsy Layne High School for 2012-2013 School Year.**
- G. Consider Abolishing Second DPP Position and Creating Director of District-Wide Services.**
- H. Consider Request for Approval of 2012-2013 District Private School Plan.**
- I. Consider Changing Head Start Education Coordinator Position from Classified Position to a Certified Position Titled Early Childhood Education Coordinator.**
- J. Consider Adopting Motor Vehicle/Watercraft Property Tax Rate of 55.4 Cents Per \$100 of Assessed Value for Tax Year 2013.**
- K. Receive August Report on Implementation and Progress of School Improvement Grant for South Floyd High School.**
- L. Consider Memorandum of Agreement with Division of FRYSC for Three AmeriCorps Reading/Tutoring Positions for 2012-2013.**
- M. Consider Fund Raising Activities for Osborne Elementary for 2012-2013.**
- N. Consider Abolishing Preschool/Head Start Special Needs Para Professional Position at Duff Elementary.**
- O. Consider Memorandum of Agreement Between Morehead State University and the Floyd County Board of Education.**
- P. Consider Memorandum of Agreement Between Floyd County School System and Institute for Regional Analysis and Public Policy/Morehead State University for GEAR UP Funding, Pending Review of Board Attorney.**

- Q. Consider Revision of Athletic Director Job Description.**
- R. Consider Contribution Letter Agreement and Data Sharing Agreement Between Floyd County Board of Education, AT & T Services, and Edvance Research, Inc.**
- S. Consider School-Wide Fundraiser for Allen Central High School with Schwan's Pizza Beginning September 2012.**
- T. Consider Changing Work Hours for Special Needs Para-Educators (Preschool) from Five Hours to Six Hours and Forty-Five Minutes Per Day.**
- U. Consider Commercial Carrier for Stumbo Elementary Archery Team to Florida in October, 2012 to Compete in NASP Archery Tournament.**
- V. Consider School-Wide Fundraisers for Duff Elementary with Bumblebee for 2012-2013.**
- \*\*\*W. Consider/Approve Authorizing the Superintendent to enter into Non-Competitive Negotiation with Superfleet/Speedway for the Purpose of Acquiring OFF-SITE Fuel Delivery and a Fuel Management System.**

**7. EXECUTIVE SESSION TO DISCUSS (LITIGATION, PROPERTY, PERSONNEL AND EXPULSIONS) KRS 61.810.**

**8. ADJOURNMENT**

**Henry Webb, Superintendent  
Floyd County Schools**

The meeting was called to order at 6:30 PM by Mr. Jeff Stumbo, Board Chair. Let the record show that all board members were present at this meeting, those being: Mr. Jeff Stumbo, Dr. Chandra Varia, Ms. Rhonda Meade, Ms. Linda Gearheart, and Ms. Sherry Robinson. Also present were Mr. Henry Webb, Superintendent, Mr. Jonathan Shaw, Board Attorney.

NOTE: Before the Board Meeting began, "The Singing Eagles" performed, those students being the following directed by Ms. Ginger Nairn and Lisa Akers:

Carly Akers, Cassidy Akers, Reese Terry, Alandra Thacker, Haven Little, Ervin Little, Savannah Livingston, Isabella Stewart, Brice Johnson, Courtney Stamper, Elizabeth Vicars, Skylar Williams, and Kaitlyn Hall.

Ms. Casey Tackett, South Floyd Middle School performed Solo/guitar.

Mr. Webb read the Agenda into the record, stating that the Agenda is as is, with the addition of Item 6-W Consider/Approve authorizing the Superintendent to enter into non-competitive negotiation with Superfleet/Speedway for the purpose of acquiring Off-Site fuel delivery and a fuel management system.

ORDER NO. 17525

Agenda

Ms. Meade and Dr. Varia seconded the motion to adopt the Agenda with the addition of Item 6-W, authorizing the Superintendent to enter into non-competitive negotiations with Superfleet/Speedway for the purpose of acquiring off-site fuel delivery and a fuel management system

There was an affirmative vote by all board members present to approve the motion. The motion carried.

PRESENTATION:

*Carol Jo May, Neva Francis and Kim Castle from Saint Joseph's Martin.* Congratulations on winning the Bridges over Barriers award at the state level. We want to thank them for providing ongoing support to our schools and youth service centers, for their assistance with health education on such topics as drugs, tobacco, nutrition (and many more). For their assistance with CPR information, the RESPECT program in our middle schools, Practice Prom Pride with our juniors and seniors. For the Back to School Health Fairs, their assistance with Healthy Floyd County and providing on site free dental screenings. For participating in our college and career fairs, for being so receptive to any request for assistance we have and for the many more things that they do for our schools.

*Judy Adams and Diana Ratliff of Prestonsburg Elementary Head Start classroom* the CLASS award. The Big Sandy Area Community Action Program gives a Classroom Assessment Scoring System or CLASS award every year for the classroom is the best in the 5 county area which includes Floyd, Pike, Johnson, Magoffin and Martin counties.

REPORT ON STUDENT WORK BY OSBORNE ELEMENTARY  
SCHOOL: Dale Pack, Principal at Osborne Elementary School, Colleen  
Johnson and Robin Hall had a Power Point Presentation (See Attachment)

COMMENTS TO THE BOARD:

Mr. Webb addressed the board; stating that three Board Members are  
running unopposed and that he would like to congratulate the board  
members and thank them for what they do for the kids of Floyd County.

ORDER NO. 17526                      Attendance/Enrollment Report (Item 4-A)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to  
receive the Attendance/Enrollment and Health Aide Service Report.

There was an affirmative vote by all board members present to approve the  
motion. The motion carried.

704KAR 7:125, KRS 159.030. The End of Year (EOY) average daily  
attendance (ADA) will determine the district budget for 2012-2013. Current  
enrollment for the 2012-2013 school year is 6,132 students in K-12. This is  
88 students above the estimate of 6,044.

ORDER NO. 17527                      Report of the Superintendent (Item 5-A)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to  
receive the report of the Superintendent.

There was an affirmative vote by all board members present to approve the  
motion. The motion carried.

ORDER NO. 17528

Utility Report for Osborne Elementary  
(Item 5-B)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to receive the Utility report for Osborne Elementary.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

Fiscal Budgetary Impact:

2010/2011 SY (July 10 – June 11)	\$67,494.40
2011/2012 SY (July 11 – June 12)	\$62,313.78

ORDER NO. 17529

July 30, 2012 Minutes (Item 6-A)

Mr. Stumbo made the motion and Ms. Gearheart seconded the motion to approve the minutes of the July 30, 2012 meeting held at Prestonsburg High School.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

ORDER NO. 17530

Payment of Bills and Claims (Item 6-B)

Mr. Stumbo made the motion and Ms. Gearheart seconded the motion to approve the payment of bills and claims.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

WARRANT #073112	\$1,695,205.86
WARRANT #073112L	\$ 11,633.40
WARRANT #081712	\$ 223,509.20
WARRANT #081712L	\$ 5,063.21
WARRANT #081812	\$ 125,064.98
WARRANT #081912	\$ 57,080.48
WARRANT #081912L	\$ 3,933.80
WARRANT #082012	\$ 80,363.66
WARRANT #082012L	\$ 2,546.71

WARRANT #082412     \$    89,922.96  
 WARRANT #082412L   \$     6,942.88  
 WARRANT #082612     \$    52,364.97  
 WARRANT #082612     \$     248.07  
 WARRANT #082712     \$    63,014.74

## **EMPLOYEE REQUESTS FOR LEAVE**

**\*The Superintendent recommends approval of the following requests for leave.**

NAME	TYPE OF LEAVE REQUESTED	DATES	TYPE OF EMPLOYEE
Magaline Patrick	Family Medical Leave	07/02/2012 - 09/26/2012	Classified
Susan Greene	Family Medical Leave	08/14/2012 - 08/31/2012	Certified

ORDER NO. 17531

Personnel Report (Item 6-C)

Mr. Stumbo made the motion and Ms. Gearheart seconded the motion to receive the Superintendent's report on personnel.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

**Superintendent Henry L. Webb is giving notice of personnel actions that have taken place since the last regular board meeting.**

**CERTIFIED HIRINGS:**

1. Jean Holbrook, Primary Teacher at Prestonsburg Elementary School, effective July 23, 2012.

2. Tiffany Smith, Primary Teacher at Prestonsburg Elementary School, effective July 23, 2012.
3. Laura Terrell, Language Arts/Reading Teacher at Betsy Layne High School, effective July 23, 2012.
4. Corinne Barger, Spanish Teacher at South Floyd High School, effective July 24, 2012.
5. Trent Goodin, Science Teacher at Betsy Lay High School, effective July 24, 2012.
6. Natalie Lalagos, Spanish Teacher at Allen Central High School, effective July 24, 2012.
7. Kelsey Tackett, Science Teacher at South Floyd Middle School, effective July 24, 2012.
8. Jessica Gambill, Language Arts Teacher at Betsy Layne Elementary School, effective July 30, 2012.
9. Jessica Gerber, Special Education Teacher-MSD at Betsy Layne Elementary School, effective July 30, 2012.
10. Ashley Madden, Primary Teacher at Duff Elementary School, effective July 30, 2012.
11. Deanna Barton, Special Education Teacher-MSD at Duff Elementary / Allen Central Middle Schools, effective August 2, 2012.
12. Wesley Halbert, Principal at Allen Central Middle School, effective August 6, 2012.
13. Greta Thornsberry, Principal at May Valley Elementary School, effective August 6, 2012.
14. Kira Wenger, English Teacher at Prestonsburg High School, effective August 8, 2012.
15. Mary Williams, English Teacher at Prestonsburg High School, effective August 8, 2012.
16. Zenith Hall, Interim Principal at Duff Elementary School, effective August 9, 2012.

**CERTIFIED TRANSFERS:**

1. Bonita Compton, from Director of Pupil Personnel at Central Office to Director of Transportation, effective August 3, 2012.

**CERTIFIED RESIGNATIONS:**

1. Heather Wilson, Part-time Art Teacher at South Floyd High School, effective July 17, 2012.
2. Natasha Black, Teacher at Prestonsburg High School, effective July 20, 2012.
3. Joseph Wells, Teacher at Prestonsburg High School, effective July 26, 2012.
4. Jessica Gambill, Teacher at Betsy Layne Elementary School, effective August 12, 2012.

**CERTIFIED RETIREMENTS:**

1. Elizabeth Riley, Teacher at Duff Elementary School, effective September 1, 2012.
2. Janie Jones, District-wide Media Specialist, effective October 1, 2012.

**CERTIFIED SUBSTITUTES:**

1. Gary Beverly, Emergency, effective July 31, 2012.
2. Linda Combs, Certified, effective July 31, 2012.
3. Ann Francis, Certified, effective July 31, 2012.
4. Brandon Gearheart, Certified, effective July 31, 2012.
5. Clara Hartgrove, Emergency, effective July 31, 2012.
6. Jessica Kiser, Emergency, effective July 31, 2012.
7. Sheila Mayo, Certified, effective July 31, 2012.
8. Amanda Orsborne, Emergency, effective July 31, 2012.
9. Elizabeth Spradlin, Emergency, effective July 31, 2012.
10. Samantha Stumbo, Emergency, effective July 31, 2012.
11. Nathan Webb, Emergency, effective July 31, 2012.
12. Angela Rolls, Emergency, effective August 6, 2012.
13. Mary Collins, Emergency, effective August 7, 2012.
14. Tracey Cooley, Emergency, effective August 7, 2012.
15. Malinda Estep, Certified, effective August 7, 2012.
16. Crystal Hall, Emergency, effective August 7, 2012.
17. Tiffany Hall, Emergency, effective August 7, 2012.
18. Lisa Lawson, Emergency, effective August 7, 2012.
19. Derrick Newsome, Emergency, effective August 7, 2012.
20. Bethany Taylor, Certified, effective August 7, 2012.
21. Ashley Sexton, Certified, effective August 8, 2012.

**CLASSIFIED HIRINGS:**

1. Sara Isaac, Bookkeeper at Allen Elementary School, effective July 23, 2012.
2. Wendi O'Bryan, Family Service Worker at Central Office, effective July 23, 2012.
3. Sherry Crace, 7 Hour Cook at Prestonsburg High School, effective July 26, 2012.
4. Amber Dudrick, 6 Hour Cook at Allen Elementary School, effective July 26, 2012.
5. Rikki Hughes, Family Resource Youth Service Center Aide at Prestonsburg Elementary School, effective July 26, 2012.
6. Rosechelia Kidd, 6 Hour Cook at Osborne Elementary School, effective July 26, 2012.
7. Margaret Lovely, Food Service Manager at Prestonsburg High School, effective July 26, 2012.
8. Mary Yates, 6 Hour Cook at Prestonsburg Elementary School, effective July 26, 2012.
9. Brandon Bays, Custodian at Prestonsburg High School, effective August 7, 2012.

10. Kristi Newsome, Special Needs Assistant at Osborne Elementary School, effective August 7, 2012.
11. Kalawese Oden, Instructional Assistant at Osborne Elementary School, effective August 7, 2012.
12. Jennifer Sparkman, Head Start Assistant at Betsy Layne Elementary School, effective August 7, 2012.

**CLASSIFIED TRANSFERS:**

1. Joetta Slone, from Custodian to Lead Custodian at Stumbo Elementary School, effective August 1, 2012.
2. Karen Tackett, from Special Needs Assistant at South Floyd High School to Itinerant Health Assistant at South Floyd High / Middle Schools, effective August 7, 2012.
3. Pam Martin, from Office Manager at May Valley Elementary School to Secretary at Duff Elementary School, effective August 10, 2012.
4. Teresa Owens, from Secretary at Duff Elementary School to Office Manager at May Valley Elementary School, effective August 10, 2012.

**CLASSIFIED RESIGNATIONS:**

1. Christopher Stumbo, Bus Driver at the Transportation Department, effective July 16, 2012.
2. D.E. Prater, Bus Driver at the Transportation Department, effective July 19, 2012.
3. James Dale, Bus Driver at the Transportation Department, effective July 20, 2012
4. Regina Hurd, Bus Monitor at the Transportation Department, effective July 23, 2012.
5. Veronica Reed, Cook at Osborne Elementary School, effective July 23, 2012.
6. Cheryl Newsom, Special Needs Assistant at Betsy Layne Elementary School, effective July 31, 2012.
7. Olie Smith, Family Resource Youth Service Center Project Clerk at Prestonsburg High School, effective August 1, 2012.
8. Cheryl Lewis, Cook at Allen Elementary School, effective August 7, 2012.
9. Priscilla Newsome, Bus Monitor at the Transportation Department, effective August 7, 2012.
10. Victoria Martin, Food Service Manager at May Valley Elementary School, effective August 8, 2012.
11. Tina Akers, Bus Monitor at the Transportation Department, effective August 9, 2012.
12. Ricky Hall, Custodian at South Floyd Middle School, effective August 10, 2012.

**CLASSIFIED RETIREMENTS:**

1. Ernestine Shelton, Education Coordinator at Central Office, effective August 1, 2012.

**CLASSIFIED SUBSTITUTES:**

1. Brittany Bailey, Aide, effective July 31, 2012.
2. Patti Bellamy, Aide, effective July 31, 2012.
3. Gary Beverly, Aide, effective July 31, 2012.
4. Eddie Burchett, Aide, Cook, Custodian, effective July 31, 2012.
5. Earl Carr, Custodian, effective July 31, 2012.
6. Teresa Hackworth, Cook, effective July 31, 2012.

7. Jessica Kuss, Cook, effective July 31, 2012.
8. Brandon Martin, Bus Driver, effective July 31, 2012.
9. Sandra Osborne, Cook, effective July 31, 2012.
10. Tammy Spears, Aide, Cook, Custodian, effective July 31, 2012.
11. Stephanie Stephens, Aide, Cook, effective July 31, 2012.
12. Dana Lee-Ward, Aide, effective July 31, 2012.
13. Cristy Yates, Aide, effective July 31, 2012.
14. Holly Stumbo, Custodian, effective August 7, 2012.

ORDER NO. 17532

In-Service Training (Item 6-D)

Mr. Stumbo made the motion and Ms. Gearheart seconded the motion to approve In-Service training credit for Board Members attending opening day activities on August 3, 2012.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

ORDER NO. 17533

Section 7 Funds Allocation (Item 6-E)

Mr. Stumbo made the motion and Ms. Gearheart seconded the motion to approve allocation of Section 7 Funds to all schools.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

702 KAR 3:246; BOE Policy 02.4242. The annual allocation is a total of \$200,000. Annually when determined feasible, the board has allocated “section 7” funds to the schools to cover additional costs related to transportation, field trips, instructional supplies, etc. the use of the funds is at the discretion of the individual schools.

ORDER NO. 17534

Alternative Education Position (Item 6-F)

Mr. Stumbo made the motion and Ms. Gearheart seconded the motion to approve creating part-time position of Alternative Education Program at Betsy Layne High School for the 2012-2013 School Year.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

KRS 162.90 Powers and duties of the local board. The position will be paid from Section IV funds. The position will be for no more than one hundred and thirty days during the school year and will be staffed as needed. The position will be staffed by a certified teacher taken from the district list of available substitutes and every effort will be made to use the same individual on a consistent basis to ensure program continuity. Job duties and salary shall be those currently adopted by the Floyd County Board of Education.

ORDER NO. 17535

Abolishment of DPP Position (Item 6-G)

Mr. Stumbo made the motion and Ms. Gearheart seconded the motion to approve abolishing second DPP position and creating Director of District Wide Services.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

KRS 162.90 Powers and Duties of the local board. The Board of Education created a second DPP position a few years ago to focus on attendance. We now have a culture where attendance is expected and systemic. This position will continue to work with attendance to ensure our work on attendance is maintained and moved forward to reach our new goal of 96%. This position change will allow for the director to work in other areas to move the district forward for KIDS.

ORDER NO. 17536

District Private School Plan (Item 6-H)

Mr. Stumbo made the motion and Ms. Gearheart seconded the motion to approve 2012-2013 District Private School Plan.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

707 KAR 1:370. Under the Individuals with Disabilities Act (IDEA) districts are required to provide services to eligible private school children/youth. A portion of the federal funds received by the local district must be designated for these students. The district has the final decision in determining the services to be provided, following a consultation meeting with the parents and representatives for the private school children with disabilities.

ORDER NO. 17537

Head Start Position Change (Item 6-I)

Mr. Stumbo made the motion and Ms. Gearheart seconded the motion to approve changing Head Start Education Coordinator Position from Classified position to a Certified position Titled Early Childhood Education Coordinator.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

KRS 162.90 Powers and duties of the Local Board of Education. Currently a funded position with our Federal Head Start Program is the position of an education coordinator. This position is currently a classified position. By May 2013-2014 the qualifications will require the person holding the position to have a Bachelor degree. The person in this position is to provide technical assistance to all Head Start teachers, complete monthly health & safety reports, prepare data from the three benchmark assessments to present to staff, check and approve all weekly lesson plans, input all students onto Teaching Strategies GOLD assessment system, manage the teaching

strategies curriculum system, assist in completion of monthly statistical reports, coordinate timesheets & work calculator checks of employees within the program to name some of the job duties.

ORDER NO. 17538

Motor Vehicle/Watercraft Property Tax  
(Item 6-J)

Mr. Stumbo made the motion and Ms. Gearheart seconded the motion to approve adopting motor vehicle/watercraft property tax rate of 55.4 cents per \$100 of assessed value for tax year 2013.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

KRS 132.487. Per KRS 132.487 all applicable taxing districts that propose to levy a tax on Motor Vehicles valued as of January 1, are required to submit to the Revenue Cabinet on or before October 1 of the year preceding the assessment date, the tax rate to be levied against valuations as of the assessment date. Any district that fails to timely submit the tax rate shall receive the rate in effect for the prior year.

ORDER NO. 17539

School Improvement Grant Progress  
(Item 6-K)

Mr. Stumbo made the motion and Ms. Gearheart seconded the motion to receive August report on Implementation and Progress of School Improvement Grant for South Floyd High School.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

2011-2012/2012-2013 SFHS CSIP School Improvement Grant (SIG). The School Improvement Grant covers the cost of activities contained within the grant. Remaining School Improvement funds will be used to implement additional strategies in the CSIP and SIG grant to assist in meeting the goals set forth in the SIG grant.

ORDER NO. 17540

AmeriCorps Positions (Item 6-L)

Mr. Stumbo made the motion and Ms. Gearheart seconded the motion to approve Memorandum of Agreement with the Division of FRYSC for three AmeriCorps Reading/Tutoring positions for 2012-2013.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

Board Policies 03.221 and 03.2332. Prestonsburg Elementary FRC has participated in the Division of FRYSC AmeriCorps program since 2008. Two major functions of the position were to provide reading tutoring to at-risk students as identified by the school and provide tutoring in the After School Child Care Program to students. This year due to the increased need for After School Child Care Services, PES is requesting three AmeriCorps members, one full-time and two part-time positions. The Family Resource Center After School Child Fees will provide financial support in the amount of \$3,500 for the full-time position and \$2m750 for each part-time positions.

ORDER NO. 17541

Fund Raising – Osborne Elementary  
(Item 6-M)

Mr. Stumbo made the motion and Ms. Gearheart seconded the motion to approve fund raising activities for Osborne Elementary for 2012-2013.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

Board Policy 0.33, 4.312, KRS 158.290. Funds generated from the activities will be used to fund field trips, reward incentives and programs for the

students. It will also be used for instructional materials, supplies and equipment for the school. The activities will involve staff, students, parents and community members in a cooperative effort to promote a positive environment which will boost the school and community relationship.

ORDER NO. 17542

Abolishing Position (Item 6-N)

Mr. Stumbo made the motion and Ms. Gearheart seconded the motion to approve abolishing Preschool/Head Start Special Needs Para Professional position at Duff Elementary.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

KRS 162.90 Powers and duties of the Local Board of Education 707 KAR 1:320 Individual Education Programs, Section 5. The position is not needed to support special needs students at this time.

ORDER NO. 17543

Memorandum of Agreement (Item 6-O)

Mr. Stumbo made the motion and Ms. Gearheart seconded the motion to approve Memorandum of Agreement between Morehead State University and the Floyd County Board of Education.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

BOE Policy 01.11, General Powers and Duties of the Board. In an effort to provide increased education and training opportunities for students; Morehead State University and Floyd County Schools have agreed to cooperate in an initiative designed to provide seamless educational paths for our students. Specifically, the purpose of this agreement is to allow high school students to take college-level courses and receive both college and high school credit.

ORDER NO. 17544

GEAR-UP (Item 6-P)

Mr. Stumbo made the motion and Ms. Gearheart seconded the motion to approve Memorandum of Agreement between Floyd County School System

and Institute for Regional Analysis and Public Policy/Morehead State University for GEAR UP funding, pending review of Board Attorney.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

BOE Policy 01.11 General Powers and Duties of the Board. Floyd County Schools has participated in GEAR UP through Morehead State University in previous years. The funding contributed in the areas of Math and Science by providing materials, equipment, field trips to Hazard Challenger Center / Prestonsburg Science Center / College visits and tutoring.

ORDER NO. 17545

Athletic Director Job Description  
(Item 6-Q)

Mr. Stumbo made the motion and Ms. Gearheart seconded the motion to approve revision of Athletic Director Job Description.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

BOE Policy 01.11 General Powers and Duties of the Board. This change is recommended because as it is written now, the school Athletic Director is required to attend all home games. With some schools having multiple sports, it isn't feasible to require the AD to attend all home games.

ORDER NO. 17546

Contribution Letter Agreement (Item 6-R)

Mr. Stumbo made the motion and Ms. Gearheart seconded the motion to approve contribution letter agreement and data sharing agreement between

Floyd County Board of Education, AT&T Services, and Edvance Research, Inc.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

The objectives of the It's All About Success initiative are:

- (1) to provide enrichment and summer opportunities for all students during the transition from middle school to high school and increase student achievement in math, science, and reading through targeted enrichment and remediation program;
- (2) to increase student motivation, achievement, on-time promotion, attendance, and good behavior through the expansion of the high school freshmen advisor/advise program to all four school sites and implementation of the "Why Try" curriculum with freshmen students across the district ; and
- (3) to increase the availability and flexibility of credit recovery courses for students to enable increased academic success, on-time promotion/lower retention rates and increase graduation rates.

ORDER NO. 17547

School-Wide Fundraiser (Item 6-S)

Mr. Stumbo made the motion and Ms. Gearheart seconded the motion to approve school-wide fundraiser for Allen Central High School with Schwan's Pizza beginning September 2012.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

BOE Policy 01.11 General Powers and Duties of the Board, 9.33, 4.312, and KRS 158.290. Funds generated from the fundraising will be used to purchase instructional materials, supplies, and equipment for students and staff at ACHS/

ORDER NO. 17548

Work Hours Change (Item 6-T)

Mr. Stumbo made the motion and Ms. Gearheart seconded the motion to approve changing work hours for Special Needs Para-Educators (Preschool) from five hours to six hours and forty-five minutes per day.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

KRS 162.90 Powers and Duties of the local board and FCBOE policy - 3.2234. Since the Head Start and Preschool start and end times ere changed from 9:00 AM \* 2:00 PM to 8:00 AM – 3:00 PM, the Special Needs Para educators (Preschool) are needed at school longer in order to service students. The amount of days worked will not change. Only the hours per day will.

ORDER NO. 17549

Commercial Carrier (Item 6-U)

Mr. Stumbo made the motion and Ms. Gearheart seconded the motion to approve Commercial Carrier for Stumbo Elementary School Archery Team to Florida in October, 2012 to compete in NASP Archery Tournament.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

Board policy 1.1 states that the school board can enter into a contract, 4.32, 4.32 AP.1 specifies how that procurement must take place. Individual school personnel cannot enter into a contract. This will be paid from monies generated through fundraising by the Stumbo Elementary School Archery team.

ORDER NO. 17550

School-Wide Fundraiser (Item 6-V)

Mr. Stumbo made the motion and Ms. Gearheart seconded the motion to approve school-wide fundraisers for Duff Elementary with Bumblebee for the 2012-2013 School Year.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

Board policy 9.33, 4:312, KRS 158.290. Funds generated from the fundraising activities will be used to purchase instructional materials, supplies and equipment for the students and staff at Duff Elementary School.

ORDER NO. 17551

Superfleet/Speedway (Item 6-W)

Mr. Stumbo made the motion and Ms. Gearheart seconded the motion to approve authorizing the Superintendent to enter into non-competitive negotiations with Superfleet/Speedway for the purpose of acquiring Off Site Fuel Delivery and a fuel management system.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

BOE Policy 01.11, KRS 45A.345-380. The district advertised for sealed bids and did not have any response. Therefore the board can enter into noncompetitive negotiations with vendors/suppliers to procure this item.

ORDER NO. 17552

Executive Session (Item 7)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to go into Executive Session per KRS 61.810 (c) to discuss pending litigation.

There was an affirmative vote by all board members present to approve the motion. The motion carried. The time being 6:52 PM.

NOTE: Dr. Varia left the meeting, the time being 6:52 PM.

ORDER NO. 17553

Executive Session (Item 7)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to come out of Executive Session.

There was an affirmative vote by all board members present to approve the motion. The motion carried. The time being 7:00 PM.

NOTE: Mr. Stumbo stated, that as a result of the Executive Session, there is no action to be taken.

ORDER NO. 17554

Adjournment (Item 8)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to adjourn the meeting.

There was an affirmative vote by all board members present to approve the motion. The motion carried. The time being 7:02 PM.

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CHAIR

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SECRETARY

